

NEW MILFORD BOARD OF EDUCATION  
New Milford Public Schools  
50 East Street  
New Milford, Connecticut 06776

FACILITIES SUB-COMMITTEE  
MEETING NOTICE

**DATE:** April 5, 2016  
**TIME:** 6:45 P.M.  
**PLACE:** Lillis Administration Building—Room 2

RECEIVED  
TOWN CLERK

2016 APR - 1 P 1:05

NEW MILFORD, CT

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

**1. Call to Order**  
**2. Public Comment**

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

**3. Discussion and Possible Action**

- A. Five Year Facilities Capital Plan 2016-2021

**4. Items of Information**

- A. PCB Testing
- B. Overtime Update
- C. SNIS Catwalk Project
- D. NMHS Chiller Project

**5. Public Comment**

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- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

**6. Adjourn**

**Sub-Committee Members:** Robert Coppola, Chairperson  
Angela C. Chastain  
Bill Dahl  
David A. Lawson

**Alternates:** Brian McCauley  
J. T. Schemm

**FIVE YEAR FACILITIES CAPITAL PLAN  
2016-2021**

<u>ITEM</u>	<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>
1	D/W	VEHICLE REPLACEMENT	29,500.00				
2	D/W	MAINTENANCE EQUIPMENT REPLACEMENTS	66,951.00				
3	DW	SECURITY ENHANCEMENTS D/W	20,000.00				
4	HPS	SIGNAGE REPLACEMENT	3,500.00				
5*	NES	ROOF REPAIRS (SHORT TERM)	12,800.00				
6	NMHS	WINDOW INSTALLATION, LLC & 3108	4,200.00				
7	NMHS	OBSERVATORY	2,000.00				
8	NMHS	EXTERIOR DOOR REPLACEMENT	6,700.00				

**TOTAL 145,651.00**

5\* Specs will be needed for potential full roof replacement project



**FIVE YEAR FACILITIES CAPITAL PLAN  
2016-2021**

<u>ITEM</u>	<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>
9	D/W	VEHICLE REPLACEMENT		32,780.00			
10	D/W	CUSTODIAL EQUIPMENT REPLACEMENTS		19,900.00			
11	D/W	MAINTENANCE EQUIPMENT REPLACEMENTS		25,000.00			
12	D/W	RECURRING DOOR REPLACEMENT PROJECT		11,700.00			
13	DW	SECURITY ENHANCEMENTS D/W		22,000.00			
14	HPS	ALARM PANEL UPGRADE		39,900.00			
15	SMS	REPLACE PNEUMATIC THERMOSTATS		14,300.00			
16	SMS	ATHLETIC FIELD UPGRADE		4,600.00			
17	D/W	FLOORING REPLACEMENT		12,000.00			
18	D/W	ROOF REPAIRS		16,400.00			
19*	SNIS	REPLACE CLASSROOM BLINDS		7,500.00			
20	NES	ROOF REPAIRS (SHORT TERM)		Specs needed			

**TOTAL 206,080.00**

19\* May happen in FY 15/16; waiting on end of the year expenses



**FIVE YEAR FACILITIES CAPITAL PLAN  
2016-2021**

ITEM	SCHOOL	CAPITAL ITEM	2016/17	2017/18	2018/19	2019/20	2020/21
21	D/W	VEHICLE REPLACEMENT			33,400.00		
22	D/W	CUSTODIAL EQUIPMENT REPLACEMENTS			21,000.00		
23	D/W	MAINTENANCE EQUIPMENT REPLACEMENTS			25,500.00		
24	D/W	RECURRING DOOR REPLACEMENT PROJECT			11,900.00		
25	D/W	FLOORING REPLACEMENT			12,000.00		
26	D/W	ROOF REPAIRS			16,400.00		
27	DW	SECURITY ENHANCEMENTS D/W			23,000.00		
28	SMS	ALARM PANEL UPGRADE			40,000.00		
29	TBD	REPLACE PNEUMATIC THERMOSTATS			13,300.00		
30*	NES	ROOF REPAIRS (SHORT TERM)			Specs needed		

**TOTAL 196,500.00**

30\* Specs needed for potential full roof replacement project

**FIVE YEAR FACILITIES CAPITAL PLAN  
2016-2021**

<u>ITEM</u>	<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>
31	D/W	VEHICLE REPLACEMENT				34,000.00	
32	D/W	CUSTODIAL EQUIPMENT REPLACEMENTS				21,500.00	
33	D/W	MAINTENANCE EQUIPMENT REPLACEMENTS				27,000.00	
34	D/W	RECURRING DOOR REPLACEMENT PROJECT				12,100.00	
35	D/W	FLOORING REPLACEMENT				12,500.00	
36	D/W	ROOF REPAIRS				17,100.00	
37	DW	SECURITY ENHANCEMENTS D/W				23,200.00	
38	SNIS	ALARM PANEL UPGRADE				42,300.00	
39	D/W	REPLACE PNEUMATIC THERMOSTATS				13,500.00	
40	SMS	REPLACE TUBE BOILERS				460,000.00	

**TOTAL 663,200.00**



**FIVE YEAR FACILITIES CAPITAL PLAN  
2016-2021**

<u>ITEM</u>	<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>
41	D/W	VEHICLE REPLACEMENT					35,500.00
42	D/W	CUSTODIAL EQUIPMENT REPLACEMENTS					22,600.00
43	D/W	MAINTENANCE EQUIPMENT REPLACEMENTS					28,450.00
44	D/W	RECURRING DOOR REPLACEMENT PROJECT					12,600.00
45	D/W	FLOORING REPLACEMENT					15,000.00
46	D/W	ROOF REPAIRS					22,000.00
47	DW	SECURITY ENHANCEMENTS D/W					25,600.00
48	SNIS	ALARM PANEL UPGRADE					55,000.00
49	D/W	REPLACE PNEUMATIC THERMOSTATS					16,000.00
50	D/W	MECHANICAL SYSTEM UPGRADES					555,000.00

**TOTAL 787,750.00**



CUSTODIAL MAINTENANCE OVERTIME  
BOE FACILITIES SUB-COMMITTEE  
MEETING DATE 4/5/16

AGENDA ITEM 4B  
MARCH OF FISCAL YEAR 2015-2016

	2014-15			2015-16			Variance
	Monthly	Total		Monthly	Total		Monthly
<b>CUSTODIAL OVERTIME</b>							
July	8,547	8,547		48,811	48,811		40,264
August	4,867	13,414		36,844	85,655		31,977
September	13,875	27,289		7,726	93,381		-6,149
October	8,511	35,800		9,709	103,090		1,198
November	9,011	44,811		8,109	111,199		-902
December	13,330	58,141		11,337	122,536		-1,993
January	11,012	69,153		7,050	129,586		-3,962
February	19,211	88,364		8,970	138,556		-10,241
March	17,484	105,848		8,467	147,023		-9,017
April	10,623	116,471					
May	18,796	135,267					
June	14,792	150,059					
<b>Budget</b>		<b>200,000</b>			<b>225,536</b>		
<b>Balance Remaining*</b>		<b>94,152</b>			<b>78,513</b>		
*As of same period (month) as last fiscal year.							

***CURRENT FORMAT***





CUSTODIAL MAINTENANCE OVERTIME  
BOE FACILITIES SUB-COMMITTEE  
MEETING DATE 4/5/16

AGENDA ITEM 4B  
MARCH OF FISCAL YEAR 2015-2016

	2014-15			2015-16			Variance
	Monthly	Total		Monthly	Total		Monthly
<b>MAINTENANCE OVERTIME</b>							
July	3,100	3,100		16,088	16,088		12,988
August	8,517	11,617		18,099	34,187		9,582
September	8,178	19,795		11,450	45,637		3,272
October	10,758	30,553		10,810	56,447		52
November	8,585	39,138		1,887	58,334		-6,698
December	9,367	48,505		1,123	59,457		-8,244
January	10,741	59,246		7,460	66,917		-3,281
February	24,774	84,020		5,162	72,079		-19,612
March	13,696	97,716		2,989	75,068		-10,707
April	11,004	108,720					
May	14,321	123,041					
June	10,541	133,582					
<b>Budget</b>		<b>86,719</b>			<b>96,719</b>		
<b>Balance Remaining*</b>		<b>-10,997</b>			<b>21,651</b>		
*As of same period (month) as last fiscal year.							

***CURRENT FORMAT***



**CUSTODIAL MAINTENANCE OVERTIME  
BOE FACILITIES SUB-COMMITTEE  
MEETING DATE 4/5/16**

**AGENDA ITEM 4B  
MARCH OF FISCAL YEAR 2015-2016**

CUSTODIAL OVERTIME	2014-15		2015-16		CUSTODIAL OVERTIME
	Monthly	Total	Monthly	Total	
	July	\$8,547	\$8,547	\$48,811	\$48,811
	August	\$4,867	\$13,414	\$36,844	\$85,655
	September	\$13,875	\$27,289	\$7,726	\$93,381
	October	\$8,511	\$35,800	\$9,709	\$103,090
	November	\$9,011	\$44,811	\$8,109	\$111,199
	December	\$13,330	\$58,141	\$11,337	\$122,536
	January	\$11,012	\$69,153	\$7,050	\$129,586
	February	\$19,211	\$88,364	\$8,970	\$138,556
	March	\$17,484	\$105,848	\$8,467	\$147,023
	April	\$10,623	\$116,471		
	May	\$18,796	\$135,267		
	June	\$14,792	\$150,059		
Budget	\$200,000		\$225,536		\$25,536
Balance Remaining*	\$94,152		\$78,513		(\$15,639)
% Remaining*	47.1%		34.8%		-12.3%

MAINTENANCE OVERTIME	2014-15		2015-16		MAINTENANCE OVERTIME
	Monthly	Total	Monthly	Total	
	July	\$3,100	\$3,100	\$16,088	\$16,088
	August	\$8,517	\$11,617	\$18,099	\$34,187
	September	\$8,178	\$19,795	\$11,450	\$45,637
	October	\$10,758	\$30,553	\$10,810	\$56,447
	November	\$8,585	\$39,138	\$1,887	\$58,334
	December	\$9,367	\$48,505	\$1,123	\$59,457
	January	\$10,741	\$59,246	\$7,460	\$66,917
	February	\$24,774	\$84,020	\$5,162	\$72,079
	March	\$13,696	\$97,716	\$2,989	\$75,068
	April	\$11,004	\$108,720		
	May	\$14,321	\$123,041		
	June	\$10,541	\$133,582		
Budget	\$86,719		\$96,719		\$10,000
Balance Remaining*	(\$10,997)		\$21,651		\$32,648
% Remaining*	-12.7%		22.4%		35.1%

COMBINED	2014-15		2015-16		COMBINED
	Monthly	Total	Monthly	Total	
	July	\$11,647	\$11,647	\$64,899	\$64,899
	August	\$13,384	\$25,031	\$54,943	\$119,842
	September	\$22,053	\$47,084	\$19,176	\$139,018
	October	\$19,269	\$66,353	\$20,519	\$159,537
	November	\$17,596	\$83,949	\$9,996	\$169,533
	December	\$22,697	\$106,646	\$12,460	\$181,993
	January	\$21,753	\$128,399	\$14,510	\$196,503
	February	\$43,985	\$172,384	\$14,132	\$210,635
	March	\$31,180	\$203,564	\$11,456	\$222,091
	April	\$21,627	\$225,191		
	May	\$33,117	\$258,308		
	June	\$25,333	\$283,641		
Budget	\$286,719		\$322,255		\$35,536
Balance Remaining*	\$83,155		\$100,164		\$17,009
% Remaining*	29.0%		31.1%		2.1%

\*As of same period (month) as last fiscal year.

**PROPOSED FORMAT**